

Electronic Articles of Incorporation For

P12000098029
FILED
November 29, 2012
Sec. Of State
jshivers

A AUDIO HEADPHONES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A AUDIO HEADPHONES, INC.

Article II

The principal place of business address:

7600 CORPORATE CENTER DRIVE
SUITE 400
MIAMI, FL. US 33126

The mailing address of the corporation is:

7600 CORPORATE CENTER DRIVE
SUITE 400
MIAMI, FL. US 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID KRAUS
7600 CORPORATE CENTER DRIVE
SUITE 400
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID KRAUS

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Article VI

The name and address of the incorporator is:

ELIOT ABBOTT, ESQ.
HINSHAW & CULBERTSON LLP, 2525 PONCE DE LEON BLVD
4TH FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ELIOT ABBOTT, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
MARC IACOVELLI
7600 CORPORATE CENTER DRIVE, SUITE 400
MIAMI, FL. 33126 US